Resolution No. 23 January 22, 2013

Confirming Appointment Of Members To The Community Services Board

Referred to: The Health and Personnel Committee (Chairman Aiello and Legislators Belfiglio, Ronk, Parete and Provenzano)

Chairman of the Health and Personnel Committee, Robert T. Aiello, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, the County Executive, after considering the recommendations of the Community Services Board, has appointed the following individuals to the Community Services Board pursuant to section C-45 of the Ulster County Charter and section A6-3(A) of the Ulster County Administrative Code:

Vincent McLaughlin Saugerties, New York 12477

Term to Begin: January 1, 2013
Term expires: December 31, 2016
Replacing: Reappointment

Replacing: Reappointment Eligible Reappointment: Yes

Timothy Wade, PhD Hurley, New York 12443

Term to Begin: January 1, 2013 Term Expires: December 31, 2016

Replacing: Reappointment Eligible Reappointment: Yes

Amy Russell West Hurley, New York 12491 Term to Begin: January 1, 2013 Term Expires: December 31, 2016

Replacing: John Moriarty Eligible Reappointment: Yes

and,

WHEREAS, the appointments are subject to confirmation by the Ulster County Legislature; now, therefore, be it

RESOLVED, that the above named individuals are hereby confirmed as members of the Ulster County Community Services Board for the terms indicated, and moves its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Harris) (Legislator Richard Parete arrived at 7:13 PM)

Passed Committee: Health and Personnel on January 7, 2013

FINANCIAL IMPACT: NONE

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STATE OF NEW YORK ss: COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 22nd Day of January, 2013, and that the same is a true and correct transcript of said resolution and of the whole thereof

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 23^{rd} Day of January in the year Two Thousand and Thirteen.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 23rd Day of January, 2013.

Approved by the County Executive this 28th Day of January, 2013.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive